

**Board of Director
Business Meeting Agenda
November 27, 2017**

- I. Call to Order
- II. Minutes Review and Approval of October 23rd, 2017 Business meeting and executive session, November 13th, 2017 Agenda Planning meeting.
- III. Treasurer's Report – Nancy Eckstein
- IV. Manager's Report – Layne Varney
- V. Committee Liaison Reports – Board of Directors
- VI. Golf Club Committee Report
Board Discussion – Homeowner Comments
- VII. Rules Compliance Committee – Non-Resident Users
Board Discussion – Homeowner Comments – Vote
- VIII. Rules Compliance Committee – Stop Sign
Board Discussion – Homeowner Comments – Vote
- IX. Welcoming and Marketing Committee – New member request
Board Discussion – Homeowner Comments – Vote
- X. Rental Property Study
Board Discussion – Homeowner Comments
- XI. Clubhouse Room Addition Status Report
Board Discussion – Homeowner Comments
- XII. Review 2017 Board of Director Goals
Board Discussion – Homeowner Comments
- XIII. Comment Sheets – Layne Varney
- XIV. Homeowner/Board of Director Comments
- XV. Adjourn